## SELECTBOARD / SEWER COMMISSIONERS MEETING AGENDA December 17, 2019

( )	4:30 PM	CALL TO ORDER
**	Addition	s/Changes to agenda:
( )	4:32 PM	Minutes of November 19, 2019
( )	4:35 PM	VISITORS:
( )	4:40 PM	SCHEDULED APPTS: BACF – Hank Smith (Request for reserve funds)
( )	5:00 PM	HIGHWAY REPORT: Updates – Employee Status (new hire) Chateauguay Road/Turn Around Easement BetterRoads Grants (Stormwater/North Bridgewater & Culvert Inventory)
( )	5:20 PM	TREASURER'S FILE: Expense & Payroll Warrants Audit Contract (Pace & Hawley)
( )	5:30 PM	CLERK'S FILE: January Calendar
( )	5:35 PM	OLD BUSINESS:
( )	5:40 PM	NEW BUSINESS:
( )	5:45 PM	EXECUTIVE SESSION 1 V.S.A. 313(3) (Personnel) If needed
( )	6:00 PM	ADJOURN

All action times are estimates